

Virginia Opioid Abatement Authority

Finance Committee

AGENDA

May 1, 2023  
12:30 pm

Virtual Meeting\*

<https://zoom.us/j/93699178180>

- |       |                                                                                                        |                                                |
|-------|--------------------------------------------------------------------------------------------------------|------------------------------------------------|
| I)    | Call to Order and Introductory Comments                                                                | Hon. James "Jim" Holland,<br>Committee Chair   |
| II)   | Approval of Prior Meeting Minutes - (December 20,2022 and January 10 2023)                             | Hon. James "Jim" - Holland,<br>Committee Chair |
| III)  | Presentation - Settlement Revenue Update and Budget Revisions                                          | James A. Rosatelli<br>Finance Director         |
|       | <b>(Requires Committee approval)</b>                                                                   |                                                |
| IV)   | Update on Financial Advisor Search                                                                     | James A. Rosatelli<br>Finance Director         |
| V)    | New Business - Consideration to approve the amended FY23 and FY24 operating and administrative budgets | James A. Rosatelli<br>Finance Director         |
| VI)   | Next Steps                                                                                             | James A. Rosatelli<br>Finance Director         |
| VII)  | Discussion                                                                                             | Chair                                          |
| VIII) | Adjourn                                                                                                | Chair                                          |

*\*Public comment not accepted at this meeting.*